

Alvaton Elementary Site Based Decision Making Council Regular Meeting Minutes August 16, 2011 at 6:00 p.m.

**All members present: Parent Representatives: Boamah and Littrell;
Teacher Representatives: Borland, Cutright, and Hardcastle; Principal: Rathbun**

- I. Approved Minutes from the July 19, 2011 Regular Meeting.
(All members in agreement).**
- II. Approved Minutes from the August 1, 2011 Special Called Meeting.
(All members in agreement).**
- III. Reviewed and discussed Alvaton Elementary accounts' balances, deposits, and withdrawals. We have \$19,676.52 carryover from 2010-11. This money will be added back into our next allocation that is received from the Board in the month of October.**
- IV. Approved request for our PTO to apply for a Charitable Gaming License and to participate in charitable gaming upon Warren County Board approval and approval from the state of Kentucky. There will be no gambling in any way at our school, aside from the sale of raffle tickets. The sale of raffle tickets constitutes gambling in the definition from the state. We do plan, upon proper approval, to allow PTO to sell raffle tickets at fall festivals and other fund raisers for chances to win various items such as a ZTR mower for example.
(All members in agreement).**
- V. SWIS data update. We currently have only one write up. This is the only office referral we have received to date so we do not have any SWIS data to discuss. The write up is from the bus A.M. route 8/16/11 for throwing food on the bus (Disruption). Went on to explain that our students are doing really great this year. We are off to a great start for 2011-12.**
- VI. Shared a copy of class numbers and teacher assignments. We currently have 590 students enrolled, not counting preschool.**
- VII. Approved us running up to two students over class cap in each class as needed for 5th and 6th grade classrooms. Discussed our options and the necessity for us to approve to avoid having to have a split 4th/5th class.**
- VIII. Distributed a copy of our SBDM Bylaws and Policies to each Council member. Mrs. Cutright is reviewing policies and bylaws from other schools to share with our Council. Encouraged each member to review our bylaws and policies and make recommendations for possible changes if needed.**
- IX. Other: A parent attending the meeting expressed concerns about the high numbers in 5th grade. It was explained that we are trying to work out additional instructional assistant time for the grade level since we will not be able to hire an additional teacher at this time.**
- X. Adjourned at 6:40 p.m.**

August 16, 2011 SBDM Regular Meeting Minutes approved at our September 20, 2011 SBDM Meeting.
Rita Hardcastle: _____ Mark J. Rathbun: _____